

From: [Gigo](#)
To: "Giginho"
Subject: ENC:
Date: Tuesday, October 16, 2012 8:54:00 AM
Attachments: [503-2012 Reais.xls.htm](#)
[498-2012 Gigo.xls.htm](#)
[499-2012 Gigo.xls.htm](#)
[500-2012 Gigo.xls.htm](#)
[501-2012 Gigo.xls.htm](#)
[502-2012 Gigo.xls.htm](#)

De: Tumaine [mailto:tumaine@drousys.com]
Enviada em: segunda-feira, 15 de outubro de 2012 17:28
Para: 'Gigo'; 'Giginho'
Assunto:

Queridos,

Anexo arquivos 498 a 503

FM enviou 1,2M para K (provável credito em 16/Out), precisamos enviar o saldo de 2M para Host

Arq.	Enviado	Valor	Beneficiário	Em
487	9-out-12	\$ 261.285,00	Maambe Corporation	Credi
488	9-out-12	\$ 464.880,00	Altea Capital Corp	
489	9-out-12	R\$ 733.000,00	Sun Oasis Enterprises Ltd	Converter em US\$
496	11-out-12	\$ 177.083,00	Eathisa AS	Credi
497	15-out-12	\$ 650.000,00	Greenridge Overseas	Credi
498	15-out-12	\$ 50.000,00	Sherman Assets	Credi
499	15-out-12	\$ 375.215,00	Grandieri Intl INC	
500	15-out-12	\$ 224.178,00	Centennial AS	Credi
501	15-out-12	\$ 348.712,00	RFY Import and Export LTD	
502	15-out-12	\$ 234.660,00	Glory Intl Industry	Credi
502	15-out-12	\$ 245.138,00	Dramiston Ltd	Credi
503	15-out-12	R\$ 630.000,00	Guillemont Intl	Converter em US\$
503	15-out-12	R\$ 800.000,00	Brooklet Holdings LTD	Converter em US\$

DEFENSE TRIAL
EXHIBIT

65

22-CR-20114-KMW

exhibitsticker.com

Arquivo : 502-2012 Gigo

Operacao	Valor	Conta
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GIGOLINO-M

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C.12.2324 - 334170 US\$ 234.660,00 BANK : SHANGHAI PUDONG DEVELOPMENT BANK OFFSHORE BANKING UNIT
ADDRESS : N° 12 - ZHONGSHAN DONG YI ROAD - SHANGHAI CITY
SWIFT : SPDBCNSHOSA
BENEFICIARY : GLORY INTERNATIONAL INDUSTRY CO. LTD.
ADDRESS : TRUST COMPANY CENTER, AJELTAKLE ROAD
AJELTAR ISALND, MAJURO, MARSHALL ISLANDS MH969600
ACCOUNT N° [REDACTED] USD

ATIVIDADE : COMPRA E VENDA DE EQUIPAMENTOS INDUSTRIAL

C.12.2327 - 334165 US\$ 245.138,00 BANK : CHASE MANHANTTAN BANK
NEW YORK - N.Y.
SWIFT : CHASUS33
ABA NR. 021.000.021
FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED

ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS
SWIFT : ROYCBSNS
ACCOUNT NR. [REDACTED]
FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED

ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH
FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD
CAY, NASSAU, BAHAMAS

USD ACCOUNT NR. [REDACTED]
REFERENCE : DRAMISTON LIMITED - ACCOUNT NR. [REDACTED]

ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY
STREET - NASSAU/BAHAMAS

ACCOUNT NR. [REDACTED]

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Data : 15.Out.12